

FAMU FOUNDATION RETREAT & BOARD MEETING

Sunday, September 4, 2022
7:30 a.m. – 11:30 a.m.

Agenda

TIME	EVENT WORKSHOP	LEAD
7:30 a.m. – 8:30 a.m.	❖ Board Breakfast	Chair Gibson
	❖ Opening Remarks & Agenda Review (5 Min.)	
	❖ AGB Special Topic Presentation Maureen Ndoto, AGB (30 Min.)	
	❖ Overview of Open Government/Sunshine Laws Atty. David Self (20 Min.)	
	❖ SUS DSOs Internal Controls Audit Update Dr. Shawnta Friday-Stroud (5 Min.)	
8:30 a.m. – 9:00 a.m.	❖ Board Governance and Stewardship Committee Meeting	Dr. Robinson
BREAK 5 Minutes		
9:05 a.m. – 9:35 a.m.	❖ FAMU Foundation General Board Meeting	Chair Gibson Board Members
BREAK 5 Minutes		
9:40 a.m. – 11:30 a.m.	❖ Alexander Haas Consultant Report Recommendations Update (15 Min.)	Kim Hankerson
	❖ University Strategic Plan Presentation " <i>Boldly Striking</i> " (20 Min.)	Dr. Edington
9:40 a.m. – 11:30 a.m.	❖ Break Into Workgroups (40 Min.)	Chair Gibson Board Members
	1. How can the Foundation Board support the University's Strategic Plan?	
	❖ Group Presentations Wrap-Up/Discussion and Next Steps (40 Min.)	
	❖ Lunch (Grab and Go)	

REMINDER:

12pm Noon Sharp, Motorcade departure from The Westin Hotel to Hard Rock Stadium